

MOTION HEARING HELD ON OCTOBER 8, 2015 BEFORE U.S.D.J. IRIZARRY

05-CV-4622 WEISS ET AL. V. NATIONAL WESTMINSTER BANK

07-CV-916 APPLEBAUM ET AL. V. NATIONAL WESTMINSTER BANK

COURT REPORTER: ANTHONY FRISOLONE

COURTROOM DEPUTY: CHRISTY CAROSELLA

APPEARANCES:

FOR PLAINTIFFS:

Peter Raven-Hansen

Gary Osen

Ari Ungar

Aaron Schlanger

Ralph M. Stone

Steven Steingard

Stephen H. Schwartz

FOR DEFENDANT:

Lawrence B. Friedman

Jonathan I. Blackman

Avram E. Luft

Mark S. Grube

Mark E. McDonald

Andrew Metz (paralegal)

Oral argument held on motions to dismiss. Court requests additional information concerning transfers of money to be provided by October 16, 2015. Counsel shall e-file the documents presented in court today. Decision reserved.